

Message Text

UNCLASSIFIED

PAGE 01 CARACA 06766 081821Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-07 COME-00 AID-05 TRSE-00
/031 W

-----108537 090452Z /13

R 081531Z JUL 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 8317

UNCLAS CARACAS 6766

E.O. 11652: N/A
TAGS: BPRO, VE
SUBJECT: BANK TO BANK GUARANTEE

REF: 1) SSTATE 139754; 2) 75 CARACAS 13149

1. BANCO UNION IS LARGE, WELL ESTABLISHED, AND HIGHLY REGARDED
IN LOCAL BANKING AND COMMERCIAL CIRCLES.
2. REFTTEL (2) IS WTDR DATED 15 DECEMBER 1975.
3. EMBASSY HAS NO DEROGATORY INFORMATION ON BANCO UNION WHICH
WOULD WEIGH AGAINST PROPOSED EXIM LINE OF CREDIT.
VAKY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA06766
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770244-0429
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770779/aaaacqnn.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 58e4146f-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 CARACAS 13149
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1925922
Secure: OPEN
Status: NATIVE
Subject: BANK TO BANK GUARANTEE
TAGS: BPRO, VE
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/58e4146f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009